

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

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April 12, 2013

TO:

Each Supervisor

Jonathan E. Fielding. M.D., M.P.H. CHARLE A HORD Director and Health Officer

SUBJECT:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO ACCEPT **GRANT AGREEMENT NUMBER TEA20-12-7 FROM THE CALIFORNIA** DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE LOCAL GOVERNMENT WASTE TIRE ENFORCEMENT PROGRAM

This is to notify you that I am exercising the delegated authority approved by your Board on February 6, 2008, to apply for and accept future awards from the State of California's Department of Resources Recycling and Recovery (CalRecycle) (formerly known as California's Integrated Waste Management Board) through grant fiscal year (FY) 2012-13, (covering expenditures through FY 2013-14), subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

Under this authority, I will accept Local Government Waste Tire Enforcement (TEA) Grant Program FY2012/13 - Cycle 20, Grant Number TEA20-12-7 from CalRecycle in the amount of \$528,000, for the term of June 29, 2013 through June 29, 2014, with a no cost extension through August 31, 2014 to complete the annual report.

This grant provides financial support to the Department of Public Health's Solid Waste Management Program which inspects and regulates an estimated 4,000 waste tire facilities within Los Angeles County. The program investigates illegal tire disposal activities; performs waste tire facilities inspections; and regulates tire dealers, automotive dismantlers, tire haulers, and other points of tire waste to ensure compliance with all applicable laws and regulations to support inspections and surveys of waste tire facilities.

County Counsel has reviewed and approved the agreement as to form and advised that I inform your Board that the general terms and conditions that are incorporated into CalRecycle's Standard Agreement include provisions requiring the County to indemnify the State for all claims and losses related to this Agreement. This is a standard requirement from the State and cannot be waived or modified. I have been advised by CEO Risk Management and County Counsel of the risks associated with this provision. However, I believe these risks are acceptable in light of the need for the services and the resulting benefit to public health.

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County Counsel has approved the grant agreement as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or need additional information, please let me know.

JEF:av 02636

c: Chief Executive Officer County Counsel Executive Officer, Board of Supervisors